



Date: Wednesday 27th February 2019

Time: 10.00am

Venue: Boardroom, Commonwealth House, 32
Albion Street, Glasgow, G1 1LH

Glasgow City Integration Joint Board Public Engagement Committee

AGENDA

	Lead	Enclosures
1. Declaration of Interests Members of the Board are invited to declare any interest in any matter on the Agenda for the meeting in which they have a financial or other interest.		
2. Apologies		
3. Minutes of Meeting held on 28th November 2018		(M) 28-11-18
4. Matters Arising (Not otherwise on the Agenda)		
5. Rolling Action List	Allison Eccles	Paper
6. Turning the Tide Through Prevention: the Public Health Strategy for Greater Glasgow and Clyde NHS Board	Anna Baxendale / Fiona Moss	Paper
7. Volunteer Charter Progress Report and Action Plan	Fiona Moss	Paper
8. Carer Strategy and Young Carer Strategies and Consultation Plan	Fred Beckett	Paper
9. IJB Public Engagement Committee Meeting Schedule and Work Plan 2019	Craig Cowan	Paper
10. Next Meeting Timeline		

The next meeting will be held at 10.00am on Wednesday 29th May 2018 in The West Centre, 60 Kinfauns Drive, Drumchapel, Glasgow G15 7TS

Person issuing the Agenda to whom apologies/enquiries should be made:-

Julie Kirkland
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20th February 2019